## **Town of Osborn**

## Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building Tuesday, December 17, 2024—6:00 pm

- I. Meeting Called to Order 6:07 pm
- II. Pledge of Allegiance –
- III. Approval Minutes 3-0 approval

## IV. New Business –

- a. Dumpster Bins During the solid waste meeting with Casella, the representative looked at our dumpster space and said the current space is sufficient.
- b. Greg has asked Christy to dim the lighting on the sign out front so it isn't so bright.
- c. Ken Silsby has requested a "No Jake Brake Sign" for Moose Hill. Christy to reach out to MDOT to ask about the process/procedure for putting one in place.

## V. Old Business -

- a. Project Bid Update Randy is doing work when he can.
- b. ARPA Signature on Scott Beede Estimate for Obligation, will be filed in April 2025. Work to be completed by December 31, 2025.
- c. Boat Launch Update Brian Jordan has started the work.
- d. Solid Waste Update Union River Solid Waste has agreed to sign with Casella. Contract to start on February 1, 2025. John Harris still wants to provide dumpsters.
- e. Safety Inspection Update Greg will touch base with Millie and send an update to MMA regarding the Deck/Exit, FD Compressor, and FD vegetation
- f. Tree Growth Penalty (Muchugu) Greg to get in touch with Mark. Property must be put back in tree growth first before anything can happen.
- g. USB Financial Financial Advisor would like to come down to see if he can help the town with investments at the January meeting.

Treasurer Report – See attached. Still working on the audit. Weaver Wind Payment came in on 11/27/24. CD's have been renewed at Bar Harbor Savings and Loan for 6 months. Waiting for CD rate at Camden National.

Clerk Report - See attached. Attended a vital webinar

Tax Collector Report - See attached. Town of Osborn is now a Permanent New Registration town.

School Board Report – No meeting until January 29, 2025

Fire Dept Report - N/A

ACO - N/A

Public Comment: None

- VI. Select board Meeting Date January 28, 2025
- VII. Adjournment 6:42 pm
- VIII. In Attendance: Greg Bassett, Dave Flannery, Kim & Dean Murphy, Christy Jordan-Rebar Respectfully Submitted; \_\_\_\_\_\_ Christy Jordan-Rebar / Town Clerk